

DAVIS COUNTY

RESOLUTION NO.

**A RESOLUTION APPROVING AN INTERLOCAL CO-OPERATION AGREEMENT
BETWEEN DAVIS COUNTY AND *** FOR ###.**

The Board of County Commissioners of Davis County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is reasonable, appropriate, as well authorized by state law that an Interlocal Co-operation Agreement be entered into by and between Davis County and *** for ### and that it is in the best interest of Davis County that such an agreement be made.

THEREFORE, the Board of County Commissioners of Davis County, Utah, hereby adopts the following resolution:

BE IT RESOLVED that

Section 1: APPROVAL OF AGREEMENT

The interlocal co-operation agreement between Davis County and *** for ###, which is attached to this resolution as Attachment "A", is hereby approved and the Chairman of the Board of County Commissioners is authorized to execute the agreement for and on behalf of Davis County.

Section 2: EFFECTIVE DATE

This resolution shall become effective immediately upon its adoption.

This resolution was adopted by the Board of County Commissioners of Davis County, Utah, on _____, 2005.

DAVIS COUNTY

By:

Dannie R. McConkie, Chairman
Davis County Board of County Commissioners

ATTEST:

Steve S. Rawlings, Davis County Clerk/Auditor